APPROVED

Global Leadership Academy

Minutes

Emergency Board Meeting

Interim Principal Nomination for 2019-2020

Date and Time
Wednesday February 5, 2020 at 6:00 PM

The Mission of Global Outreach Charter Academy is to deliver a first-class academic program that offers a unique foreign language and multicultural curriculum, empowering students to have a competitive edge in the global vision.

Directors Present
D. Grigaltchik (remote), V. Budnik (remote), V. Kushnar (remote), V. Stepanchuk (remote), Y. Brychka (remote)

Directors Absent
None

Ex Officio Members Present
S. Soroka (remote)

Guests Present
A. Korchuk (remote), Liliya Soroka, V. Chizh (remote)

I. Opening Items

A. Record Attendance and Guests

B. Call the Meeting to Order

V. Budnik called a meeting of the board of directors of Global Leadership Academy to order on Wednesday Feb 5, 2020 at 6:00 PM.

II. Discussion Items

A. Nomination of Interim Principal for School Year 2019-2020

- Mrs. Korchuk informed the Board of the Resignation of the current Principal, Mrs. Murray.
- Mrs. Murray requested to have a change in position to Coach, per her resignation of Principal position letter.
- Mrs. Murray expressed in the letter that she wants to focus more directly with students and data growth.
- Mrs.Korchuk presented several candidates that can qualify to be interim principal for the last of the 3 months of the school year 2019-2020.
- Candidates that were named are Mrs. Rivers, Mr. David, and Mrs. Soroka.
- The board discussed all the candidate nominations and all were in agreement the best fit for the interim position for the rest of the school year is Mrs. Soroka.
- Mrs. Soroka will directly report to the board and Chief Operations Officer.

B. Out of Field Letters - 2020

- Mrs. Korchuk presented the Out of field letter for 21 teachers for school year 2019-2020. She informed the board that all teachers are in current process in obtaining the required documents to satisfy all categories to be infield in all subject areas per their position.
- This is the 2nd out of field notice that has been sent this year.
- 21 of the teachers are out of field in the ESOL Subject Area, and 3 of those areas are out of field in the Elementary Education K-6.

III. Action Items

A. Nomination of Interim Principal for School Year 2019-2020

V. Budnik made a motion to Approve the nomination of Mrs. Liliya Soroka to be Interim Principal for the rest of School Year 2019-2020.
D. Grigaltchik seconded the motion.
The board **VOTED** to approve the motion.

B. Out of Field Letters - 2020

V. Kushnar made a motion to Approve the 2nd set of Out Of Field Letters.
Y. Brychka seconded the motion.
The board **VOTED** to approve the motion.

IV. Board Comments

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:27 PM.

Respectfully Submitted,
V. Chizh